

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160496

Entity Name: S.A.F. WINDOWS & DOORS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

16401 N. MIAMI AVE.
N. MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

16401 N. MIAMI AVE.
N. MIAMI BEACH, FL 33169

New Mailing Address:

FEI Number: 20-1933171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, STEVEN A
7820 CAMINO REAL
APT. 302-J
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FLORES, STEVEN A
16401 N. MIAMI AVE.
N. MIAMI BEACH, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN FLORES

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, STEVEN A
Address: 7820 CAMINO REAL APT. 302-J
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: FLORES, STEVEN A
Address: 7820 CAMINO REAL APT. 302-J
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: FLORES, STEVEN A
Address: 7820 CAMINO REAL APT. 302-J
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: FLORES, STEVEN A
Address: 7820 CAMINO REAL APT. 302-J
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: FLORES, STEVEN A
Address: 7820 CAMINO REAL APT. 302-J
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, STEVEN A
Address: 16401 N. MIAMI AVE.
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: D (X) Change () Addition
Name: FLORES, STEVEN A
Address: 16401 N. MIAMI AVE.
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: S (X) Change () Addition
Name: FLORES, STEVEN A
Address: 16401 N. MIAMI AVE.
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: T (X) Change () Addition
Name: FLORES, STEVEN A
Address: 16401 N. MIAMI AVE.
City-St-Zip: N. MIAMI BEACH, FL 33169

Title: VP (X) Change () Addition
Name: FLORES, STEVEN A
Address: 16401 N. MIAMI AVE.
City-St-Zip: N. MIAMI BEACH, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN FLORES

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date